An electronic copy of your presentation must be sent prior to the meeting to: <a href="life@nmlegis.gov">lfc@nmlegis.gov</a>. In addition, please provide 25 hard copies for the committee.

Legislative Finance Committee
Barbara Hubbard Room
1810 E University Ave, Pan American Center
New Mexico State University
Las Cruces, New Mexico
June 11 - 13, 2014

# Wednesday, June 11

- 8:00 -- Executive Session
- 8:45 -- Status of Lower Rio Grande Litigation, Lower Rio Grande and San Juan Adjudications and New Mexico Unit Settlement -- Scott Verhines, State Engineer, Office of the State Engineer; Estevan Lopez, Director, Interstate Stream Commission; Greg Ridgley, General Counsel, Office of the State Engineer; Gary King, Attorney General; Celina Jones, Water Attorney, Administrative Office of the Courts; Steve Hernandez, Attorney, Elephant Butte Irrigation District
- 10:30 -- <u>New Mexico Water Resources Research Institute Review</u> -- Sam Fernald, Director, New Mexico State University Water Resources Research Institute
- 11:45 -- <u>Bus to Sunland Park and Business Development Discussion</u> -- Davin Lopez, CEO, Mesilla Valley Economic Development Alliance

Meet at War Eagles Air Museum - 8012 Airport Road, Santa Teresa, NM

- 1:45 -- <u>Update of Santa Teresa Border Development</u> -- Jerry Pacheco, President, Global Perspectives Integrated, Inc.; Josh Orozco, Chair, Camino Real Regional Utility Authority
- 2:30 -- <u>Tour: Santa Teresa Industrial Park</u> -- Jerry Pacheco, President, Global Perspectives Integrated, Inc.; Josh Orozco, Chair, Camino Real Regional Utility Authority
- 3:00 -- <u>Tour: Union Pacific Multimodal Rail Facility</u> -- Zoe Richmond, Director, Public Affairs, Union Pacific Railroad

Meet at Santa Teresa Port of Entry - 221 Pete V. Domenici Memorial Highway, Santa Teresa, NM

- 4:00 -- <u>Tour and Update of Santa Teresa Port of Entry</u> -- William Mattiace, Director, New Mexico Border Authority; George Morgan, Director, Facilities Management Division, General Services Department
- 4:30 -- <u>Bus back to Las Cruces and Discuss Infrastructure</u> -- Chuck McMahon, Director, Planning Department, Dona Ana County; Homer Bernal, International Programs Planner, New Mexico Department of Transportation

## **Thursday, June 12**

- 8:30 -- Improving Teacher and School Leadership Preparation -- Dr. Thomas Kane, Walter H. Gale Professor of Education and Economics, Harvard Graduate School of Education; Hanna Skandera, Secretary-Designate, Public Education Department; Dr. Garrey Carruthers, President, New Mexico State University
- 11:00 -- <u>Status of Select FY14 and FY15 Public Education Department Initiatives</u> -- Hanna Skandera, Secretary-Designate, Public Education Department
  - -- Early Reading Initiative
  - -- Teacher and School Leader Programs and Supports for Training, Preparation, Recruitment, and Retention
  - -- NMTEACH Evaluation System
  - -- College Preparation, Career Readiness, and Dropout Prevention
  - -- Interventions and Support for Students, Struggling Schools, and Parents
  - -- STEM Initiative
  - -- Interventions for Low Performing Schools
- 12:00 -- <u>Lunch</u>
- 1:00 -- Review of Selected Capital Outlay Projects' Planning, Spending, and Outcomes: Public Prisons -- Dr. Jon Courtney, Program Evaluator, LFC; Jonas Armstrong, Program Evaluator, LFC

Meet at Southern New Mexico Correctional Facility - 1983 Joe R. Silva Blvd., Las Cruces, NM

2:00 -- <u>Tour Southern New Mexico Correctional Facility</u> -- Melissa A. Ortiz, Warden, Southern New Mexico Correctional Facility

Meet at J. Paul Taylor Center - 10015 Robert Larson Las Cruces, NM

- 3:30 -- <u>Facility Tour and Program Overview J. Paul Taylor Center</u> -- Robert Mitchell, Deputy Director of Facilities, Juvenile Justice Services, J. Paul Taylor Center
- 5:00 -- <u>Adjourn</u>

#### Friday, June 13

- 8:00 -- New Mexico State University Vision 2020 -- Dr. Garrey Carruthers, President, New Mexico State University
- 9:30 -- <u>Las Cruces Public Schools Performance and Strategic Initiatives</u> -- Stan Rounds, Superintendent, Las Cruces Public Schools

## Friday, June 13 (continued)

11:00 -- Miscellaneous Committee Business

### **Action Items**

- 1) Approval of May 2014 Meeting Minutes
- 2) Approval of FY15 Contracts

#### **Information Items**

# Review of Monthly Status Reports

- 3) May Cash Balance Report
- 4) June 2014 Full Time Employees By Agency
- 5) FY15 Funded Vacancy Report
- 6) FY14 & FY15 LFC Budget Status Report
- 7) LFC Program Evaluation Status Report
- 8) Staff Response to Ouestions on Aging Network Program Evaluation
- 9) FY14 3rd Quarter Report Cards
- 11:30 -- Optional Tour of Arrowhead Early College High School and Centennial High School -- Stan Rounds, Superintendent, Las Cruces Public Schools
- 1:00 -- Adjourn

If you require special accommodations such as an American Sign Language interpreter or reader to attend and participate in any scheduled Legislative Finance Committee meeting, please contact Bianca Montoya, (505) 986-4549 [TDD (505) 986-4657], at least five (5) working days prior to a scheduled meeting. Agendas and minutes of scheduled meetings can be made available in alternative formats upon request.